

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**
Monday, February 1, 2010 – 9:15 a.m. – Room 30 House Building

Members Present:

Speaker David Clark, Chair
President Michael G. Waddoups, Vice-Chair
Sen. Patricia W. Jones
Sen. Peter C. Knudson
Sen. Wayne L. Niederhauser
Rep. Brad L. Dee
Rep. Kevin Garn
Rep. James Gowans
Rep. David Litvack
Rep. Carol Spackman Moss
Rep. Jennifer M. Seelig

Members Absent:

Sen. Scott K. Jenkins
Sen. Karen Mayne
Sen. Luz Robles
Sen. Ross I. Romero
Rep. Rebecca Lockhart

Staff Present:

Mr. Michael E. Christensen, Director
Ms. Phalin L. Flowers, Administrative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Clark called the meeting to order at 9:16 a.m.

MOTION: Rep. Garn moved to approve the minutes of the October 20, 2009 meeting. The motion passed unanimously.

2. Reappointment of Mr. John Schaff as Legislative Auditor General

Chair Clark noted that the Legislative Audit Subcommittee passed unanimously a motion to reappoint Mr. John Schaff as the Legislative Auditor General for a six-year term.

MOTION: Pres. Waddoups moved to reappoint Mr. John Schaff as the Legislative Auditor General for a six-year term. The motion passed unanimously.

3. Other Items / Adjourn

MOTION: Sen. Jones moved to adjourn the meeting. The motion passed unanimously.

Chair Clark adjourned the meeting at 9:19 a.m.